

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: May 2, 2023

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:34 p.m. Trustee P. Homerski led the opening prayer.

Mr. D. Hansen, Director of Education, offered Memoriams for the following deceased employees and relatives of employees of the Board: Mr.C.Ianieri, and Mr. P. Dach.

ITEM 2 NOTING OF MEMBERS PRESENT & ABSENT, RESOLUTIONS
EXCUSING ABSENCE

COMMITTEE MEMBERS:

Mr. P. Daly, Chairperson, Mr. L. Agro, Mr. A. D’Intino, Mrs. J. Angelini, Mrs. E. Agostino, Mrs. M. Nardini, Mr. P. Homerski, Mr. J. Valvasori, and Mr. M. Valvasori.

DIRECTOR OF EDUCATION: Mr. D. Hansen

STAFF:

Ms. J. Angiolillo, Superintendent of Education
Mrs. N. Degiuli, Controller of Business
Mr. D. DiFrancesco, Superintendent of Education
Mr. H. Hucal, Superintendent of Education
Mrs. T. Kovach, Superintendent of Education
Mr. A. Romano, Superintendent of Human Resources
Mrs. S. Scime, Assistant Superintendent of Education

RECORDING SECRETARY: Mrs. K. Krueger

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED.

MOVER: Mr. Mark Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Mrs. E. Agostino declared a conflict with item 8(c)

Mrs. M. Nardini declared a conflict with items 8(c)

ITEM 5 CONFIRMATION OF MINUTES:

- a) Committee of the Whole Minutes of April 11, 2023 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF THE APRIL 11, 2023 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. L. Agro

CARRIED

- b) Board Minutes of April 11, 2023 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF APRIL 11, 2023 BE APPROVED.

MOVER: Mrs. E. Agostino

SECONDER: Mr. P. Homerski

CARRIED

- c) Special Committee of the Whole Minutes of April 18, 2023

MOTION:

THAT THE SPECIAL COMMITTEE OF THE BOARD MEETING MINUTES OF APRIL 18, 2023 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

- d) Special Board Minutes of April 18, 2023

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF APRIL 18, 2023 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori

CARRIED

- e) Committee of the Whole Verbal Report of May 2, 2023

- i) International and Indigenous Languages Elementary Advisory Committee Meeting Minutes of March 29, 2023

MOTION:

THAT THE MINUTES OF THE INTERNATIONAL AND INDIGENOUS LANGUAGES ELEMENTARY ADVISORY COMMITTEE MEETING OF MARCH 29, 2023 BE RECEIVED.

MOVER: Mr. L. Agro

SECONDER: Mrs. E. Agostino

CARRIED

- ii) 2023 – 2024 Budget Update

MOTION:

THAT THE REPORT 2023/2024 BUDGET UPDATE, DATED MAY 2, 2023 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

The following items were moved with one motion.

- A) Tender Results: Building Automation System Replacement at St. Teresa of Calcutta CES – QUOTE #4952

MOTION:

THAT THE BOARD AWARD THE PROJECT FOR REPLACEMENT OF THE BUILDING AUTOMATION SYSTEM AT ST. TERESA OF CALCUTTA CATHOLIC ELEMENTARY SCHOOL, QUOTE #4952, TO MATTINA MECHANICAL LTD. FOR THE SUM OF \$217,000, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2023.

- B) Tender Results: Replacement of HVAC Units for The Technology Wing of St. Jean De Brébeuf Catholic Secondary School – Quote #4950

MOTION:

THAT THE BOARD AWARD THE PROJECT TO INSTALL FOUR NEW HVAC PACKAGED ROOFTOP UNITS AND ASSOCIATED DUCTWORK WITHIN THE SELECTED TECHNOLOGY WING AREAS AT ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL, QUOTE #4950, TO SUPERIOR BOILER WORKS & WELDING LTD. FOR THE SUM OF \$417,044, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2023.

- C) Tender Results: Window and Door Replacement Projects at Various sites – Quote #4953

MOTION:

THAT THE BOARD AWARD THE WINDOW AND DOOR REPLACEMENT PROJECTS FOR HOLY NAME OF MARY CATHOLIC ELEMENTARY SCHOOL (CES), ST. VINCENT DE PAUL CES, ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL (CSS), STS. PETER & PAUL CES, ST. JEAN DE BRÉBEUF CSS AND SACRED HEART OF JESUS CES, QUOTE #4953, TO A CITY WINDOW REPAIR COMPANY LTD. FOR THE COMBINED SUM OF \$125,400, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2023.

MOVER: Mrs. E. Agostino

SECONDER: Mrs. E. Agostino

CARRIED

- iv) Sole Provider: HWCDSB Focus on Youth Program

MOTION:

THAT THE BOARD APPROVE RISING STARS COMMUNITY ASSOCIATION TO BE THE SOLE PROVIDER OF THE FOCUS ON YOUTH PROGRAM PRESENTED IN THE REPORT, SOLE PROVIDER: HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD FOCUS ON YOUTH PROGRAM, DATED TUESDAY, MAY 2, 2023.

MOVER: Mr. A. D’Intino

SECONDER: Mr. M. Valvasori

CARRIED

- v) School Fundraising Activities 2023-2024

MOTION:

THAT THE REPORT, SCHOOL FUNDRAISING ACTIVITIES 2023-2024, DATED TUESDAY, MAY 2, 2023 BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. L. Agro

CARRIED

- vi) 2023 – 2024 Hamilton Wentworth Catholic District School Board Student Trustees

MOTION:

THAT THE BOARD APPROVE THE APPOINTMENT OF ALYSSIA PERRI, STUDENT AT ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL, AND JELEINA RASIAH, STUDENT AT ST.

JOHN HENRY NEWMAN CATHOLIC SECONDARY SCHOOL, TO THE POSITION OF STUDENT TRUSTEES ON THE BOARD FOR THE SCHOOL YEAR 2023-2024, AS PRESENTED IN THE REPORT DATED MAY 2, 2023.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori CARRIED

- vii) Student Trustees Report – “Children of the Light”

MOTION:

THAT THE REPORT CHILDREN OF THE LIGHT DATED, TUESDAY, MAY 2, 2022, BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. J. Angelini CARRIED

- viii) HWCD SB Research Advisory Committee Report

MOTION:

THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RESEARCH ADVISORY COMMITTEE REPORT, DATED TUESDAY, MAY 2, 2023, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. E. Agostino

SECONDER: Mrs. M. Nardini CARRIED

- ix) Emergency Preparedness Annual Report

MOTION:

THAT THE ANNUAL REPORT OF THE EMERGENCY PREPAREDNESS COMMITTEE, DATED MAY 2, 2023, BE APPROVED.

MOVER: Mr. A. D’Intino

SECONDER: Mrs. E. Agostino CARRIED

- x) Appointment- Secondary Principal (In-camera)

MOTION:

THAT, EFFECTIVE SEPTEMBER 1, 2023, THE APPOINTMENT OF MARIA CALABRESE TO THE POSITION OF SECONDARY PRINCIPAL, WITH AN INITIAL PLACEMENT AT BISHOP TONNOS CATHOLIC SECONDARY SCHOOL, AND KEVIN MONACO, WITH

AN INITIAL PLACEMENT AT CATHEDRAL HIGH SCHOOL, BE RECEIVED AS AN ITEM OF INFORMATION.

xi) Appointment Secondary Vice-Principal (**In-camera**)

MOTION:

THAT THE APPOINTMENT OF REMO PRESUTTI TO THE POSITION OF SECONDARY VICE-PRINCIPAL, WITH AN INITIAL PLACEMENT AT BISHOP RYAN CATHOLIC SECONDARY SCHOOL EFFECTIVE MAY 2, 2023 BE RECEIVED AS AN ITEM OF INFORMATION.

THAT THE APPOINTMENTS TO THE POSITION OF SECONDARY VICE-PRINCIPAL, EFFECTIVE SEPTEMBER 1, 2023 OF: ELISSA CHERUBINI, WITH AN INITIAL PLACEMENT AT ST. JOHN HENRY NEWMAN CATHOLIC SECONDARY SCHOOL, EMIDIO SANTRONI, WITH AN INITIAL PLACEMENT AT ST. JEAN DE BREBEUF CATHOLIC SECONDARY SCHOOL AND PAUL TAYLOR, WITH AN INITIATIAL PLACEMENT AT CATHEDRAL HIGH SCHOOL BE RECEIVED AS AN ITEM OF INFORMATION.

xii) Preliminary Elementary and Secondary Principal & Vice-Principal Placements for 2023-2024 (**In-camera**)

MOTION:

THAT THE INITIAL PLACEMENTS OF ELEMENTARY AND SECONDARY PRINCIPALS AND VICE-PRINCIPALS FOR THE 2023-2024 SCHOOL YEAR, AS PRESENTED IN THE REPORT DATED MAY 2, 2023, BE RECEIVED

ITEM 6

MOTIONS TO RECEIVE, MOTIONS OF REFERRAL TO COMMITTEE OR STAFF OF COMMUNICATIONS, PETITIONS AND DELEGATIONS ITEMS

a) Ontario Catholic School Trustees' Association (OCSTA) Correspondence- Patrick J. Daly, President, OCSTA

- i) Memo dated April 6, 2023 RE: New Autism Program in Ontario- Link
- ii) Memo dated April 11, 2023 RE: Homily of His Holiness Pope Francis- Easter Vigil in the Holy Night of Easter
- iii) Memo dated April 12, 2023 RE: Legislative Update
- iv) Memo dated April 12, 2023 RE: Municipal Election Update: Elections Ontario 2022 Report

- v) Memo dated April 12, 2023 RE: Standing Committee on Finance and Economic Affairs Pre-Budget Consultation 2023
- vi) Memo dated April 17, 2023 RE: OCSTA Statement in Response to the release of the 2023-2024 Grants for Student Needs
- vii) Memo dated April 17, 2023 RE; Grants for Student Needs 2023-2024 Announcement
- viii) Memo dated April 18, 2023 RE: Ontario Catholic Student Youth Day- Virtual Event for students May 3
- ix) Memo dated April 19, 2023 RE: Join US- Catholic Education Week Provincial Mass
- x) Memo dated April 24, 2023 RE: ON New Release- Ontario Combating Violence and Improving Safety in Schools
- xi) Memo dated April 25, 2023 RE: OCSTA-OSTA Catholic Student Trustee Servant Leadership Scholarship
- xii) Memo Dated April 25, 2023 RE: Reminder to register- Ontario Catholic Student Youth Day – Virtual Event for Students – May 3rd
- xiii) Memo dated April 27, 2023 RE: On the Road Together- Infusing the Journey with Purpose and Meaning

b) Ministry of Education Correspondence-

- i) Stephen Lecce, Minister of Education Email dated April 6, 2023 RE: Professional Activity Days for the 2023-2024 School Year
- ii) Stephen Lecce, Minister of Education Emailed dated April 17, 2023 RE: The Better Schools and Student Outcomes Act 2023

MOTION:

THAT ITEMS 6A(I-XIII), 6B(I-II) BE RECEIVED. AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. J. Angelini

CARRIED

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) Special Education Advisory Committee Meeting Minutes of April 13, 2023

Trustee P. Homerski, Committee member, presented the report.

MOTION:

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING OF APRIL, 2023 BE RECEIVED.

MOVER: Mr.P. Homerski

SECONDER: Mrs. E. Agostino CARRIED

- b) Student Achievement and Well-Being Committee Meeting Minutes of April 18, 2023

Chairperson Daly presented the report.

MOTION:

THAT THE MINUTES OF THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE MEETING OF MARCH 21, 2023 BE APPROVED.

MOVER: Mr .J. Valvasori

SECONDER: Mr. A. D’Intino CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTION

- a) Awards and Recognition

The Chairperson presented the report He noted the accomplishments of all.

MOTION:

THAT THE REPORT AWARDS AND RECOGNITION AS PRESENTED ON MAY 2, 2023 BE RECEIVED.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. J. Angelini CARRIED

- b) Administrative Staff Report- Early Childhood Education

MOTION:

IT IS RECOMMENDED THAT THE RETURN FROM LEAVES AND LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED MAY 2, 2023 BE APPROVED. RECOMMENDATION FOR THE HIRING OF STAFF IS SUBJECT TO THE COMPLETION OF THE CRIMINAL REFERENCE CHECK PROCEDURES IN ACCORDANCE WITH THE BOARD POLICY.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

B-23-5-9

c) Administrative Staff report- Teaching

MOTION:

IT IS RECOMMENDED THAT THE LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED MAY 2, 2023 BE APPROVED. RECOMMENDATION FOR THE HIRING OF STAFF IS SUBJECT TO THE COMPLETION OF THE CRIMINAL REFERENCE CHECK PROCEDURES IN ACCORDANCE WITH THE BOARD POLICY.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 9 NOTICES OF MOTION

There was none.

ITEM 10 NEW BUSINESS

There was none.

ITEM 11 ADJOURNMENT/CLOSING PRAYER

Trustee A. D'Intino moved adjournment at 6:46 p.m. and all recited the closing prayer.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education